EVERSPRING INDUSTRY CO., LTD

Meeting Notice of 2022 Annual Shareholders' Meeting
(Summary Translation)

Entity Shareholders' Meeting
Time: 9:00 A.M., Thursday, June 23, 2022
Place: 5rd Fl, No.50, Sec. 1, Zhonghua Rd., Tucheng City, Taipei
Attendants: All shareholders or their proxy holders

I. Meeting Agenda：

1. Chairman's address
2. Management Presentation (Company Reports)
   (1) The 2021 Business Report
   (2) The 2021 Audit committee's review Report
   (3) Distribution of the 2021 compensation of employees and directors
3. Proposals
   (1) The 2021 Business Report, Individual Financial Report, and Consolidated Financial Statements.
   (2) The 2021 Earnings Distribution proposal.
4. Discussion
   (1) Proposal of Cash Capital Reduction
   (2) Amendment on the Articles of Incorporation
   (3) Amendment on the Rules of Procedure for Shareholders Meetings
5. Directors Election：
   To Elect Seven Directors (including Three Independent Directors)
6. Other matters：
   To propose the approval of releasing non-competition restrictions on the Company's newly elected Directors
7. Questions and Motion
8. Adjournment

II. The major items of the proposal for distribution of 2021 profits has been resolved by the Board of Directors meeting are as follows：Appropriations of earnings in cash dividends to shareholders (NT$1 per share)

III.The Company adopted the candidate nomination system for electing the Seven directors (including Three independent directors). The Nomineed Candidates are listed as follows:
Candidates of Directors:
Chang, Tse Ling、Huang, Tzu Liang、Kao, Yun Hwa、Chen, I Fong
Candidates of Independent Directors：
Lee, Bi shu、Chang, Jin cheng、Chen, Mao Xiong,

Please refer to Market Observation Post System at (https://mops.twse.com.tw/ mops/web/t146sb10) for the educational background and experience relevant information.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 25, 2022 to June 23, 2022.

V. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Stock Service Department of Capital Securities Corp., no later than June 17 2022, 5 days prior to the meeting date.

VI. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 23, 2022. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code:2390)

VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 24, 2022 to June 20, 2022. Please log in the “Stockvote” (https://www.stockvote.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

VIII. The Stock Service Department of Capital Securities Corp. is the proxy tallying and verification institution for this Annual meeting.

IX. It is highly appreciated that you handle the matters accordingly.

X. To Shareholders

Sincerely,
Board of Directors
EVERSPRING INDUSTRY CO., LTD

Note:For more information, please refer to the Company’s AGM Meeting Agenda.